

RESOLUTION NO. 1141 (2020)

A Resolution of the Port of Everett Commission adopting travel authorization for the year 2020 and superseding Resolution No. 1118 (2019) dealing with the same subject matter

WHEREAS, the Port of Everett in the furtherance of its business objectives must periodically engage in travel;

WHEREAS, the Port of Everett in Resolution No. 1040 has provided for travel guidelines;

WHEREAS, the 2020 budget provides budgetary authorization for travel;

LET IT NOW, THEREFORE, BE RESOLVED by the Port of Everett Commission as follows:

That the Port Commission and appropriate Port of Everett staff be authorized to travel as necessary within the United States and Canada during the year 2020; and


BE IT FURTHER RESOLVED that travel outside the United States and Canada by the Commission and Executive Director must be authorized in advance by the Port Commission either by Commission resolution or by a consensus of the Port Commission; and

BE IT FURTHER RESOLVED that travel outside the United States and Canada by any Port employee other than the Executive Director shall be authorized in advance by the Executive Director, and such Port employee shall provide a quarterly report to the Commission of the approved international travel.

ADOPTED by the Everett Port Commission this 7th day of January, 2020.

EVERETT PORT COMMISSION

By  President

By  Vice President

By  Secretary